

**LIBRARY BOARD OF TRUSTEES MEETING
UPLAND PUBLIC LIBRARY**

April 14, 2021

PRESENT:

Balakrishnan, Renuka
Slatkin, Wendy
Sanchez, Loren
Olson, Lynn
Cavallo, Ralph
Elliott, Janice

OTHER: Yuri Hurtado
Stephen Parker
Chester Olson
Martha Ulate

ABSENT:

- **CALL TO ORDER AND ROLL CALL**

- **APPROVAL OF MINUTES**

Renuka moved and Lynn seconded the minutes for the March 10, 2021 meeting be approved as submitted.

- **ORAL COMMUNICATIONS**

Loren announced he will be retiring from the Board at the end of his term. The Board discussed Loren's many years of service and thanked him for all he has done for the library and the community.

- **CORRESPONDENCE/COMMUNICATIONS**

None Offered

- **NEW BUSINESS**

Board meeting will simulcast live moving forward and posted to the City website.

- **OLD BUSINESS**

Cares Act in the home stretch for completion. Punch list for final touch ups is pending a walk through.

Many of the new Cares Act additions are now in use:

New awning for outside programming.

Users are actively using study carrels.

Library is still waiting for City IT to release the laptops.

- **CITY MANAGER'S REPORT**

- **MANAGEMENT REPORT**

The Board reviewed the Management Report.

LIBRARY BOARD OF TRUSTEES MEETING

- **LITERACY REPORT**

The Board reviewed the Literacy Report.

- **FRIENDS OF THE LIBRARY REPORT**

Friends President, Chester reported that support with funding to Youth Services and Young Adults for programming has been given for the Summer Reading Challenge.

Friends will attend the Annual Spring Colonies Picnic with a booth set up to promote Library, Literacy, and BookSeller services. Books will be given to attendees as well.

Twelve new Friends members have joined the group.

- **ADJOURNMENT**

The meeting was adjourned at 4:34 p.m.

Minutes respectfully submitted by: Martha Ulate & Yuri Hurtado.